DODGE COUNTY AUDIT COMMITTEE MEETING

127 E. OAK STREET

CONFERENCE ROOM 4A, 4TH FLOOR, ADMINISTRATION BUILDING JUNEAU, WI 53039

January 24, 2013

By roll call, members present: Pollesch, Fabisch, Marose arrived at 8:05 am, Houchin, and Gunderson. Also present were James Mielke, County Administrator and Lori Fett, Administrative Assistant.

Members absent: None

Meeting called to order at 8:00 a.m. by Chairman Pollesch.

Fett certified the public notice given for this meeting complies with the requirements of Wisconsin's open meetings law.

Motion by Fabisch, seconded by Gunderson to approve the minutes of January 10, 2013. Motion carried.

Committee member reports: None

Old Business: None

Motion by Gunderson, seconded by Houchin to allow payment of Clearview vouchers in the sum of \$45,346.91 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

Motion by Fabisch, seconded by Houchin to allow payment of vouchers in Batch 139382 for \$1,821.82 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

Motion by Fabisch, seconded by Houchin to allow payment of vouchers in Batch 139394 for \$209,153.25 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

The next regular meeting of the Audit Committee is scheduled for February 14, 2013 at 8:00 a.m.

Motion by Fabisch, seconded by Marose to adjourn. Motion carried. Meeting adjourned at 8:30 a.m.

Respectfully submitted,

John Falisif

Secretary

John Fabisch

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.